

**City of Battlefield
Board of Aldermen
Regular Session Minutes
March 3, 2015**

Item 1 Call to order

Meeting called to order by President of the Board at 6:32 p.m. at City Hall in Battlefield, Missouri. The following Board Members were present: Darron Acklin, Marc Cerce, Quinton Hamp, Warren Griffith, and Dr. Linda Barboa. List those Board members absent: Mike Goldenberg. Staff Present were: City Clerk Beth Anne West, and City Administrator Rick Hess. Note: Mayor Debra Hickey was absent from the meeting.

Item 2 Ceremonial Matters

Opening prayer given by Alderman Marc Cerce. Alderman Marc Cerce asked for a moment of Silence in honor of the recent passing of State Auditor Tom Schweich. Alderman Darron Acklin led the pledge of allegiance.

Item 3 Announcements

- Easter Egg Hunt scheduled from 9 a.m. to 11 a.m. March 28, 2015
- President of the Board Quinton Hamp announced he would be moving from Ward II by the end of the month.

Item 4 Mayor Updates

- Mayor Debra Hickey was unable to attend meeting. No report.

Item 5 Aldermen Updates

Discussion held on recent ICS training offered through Greene County Office of Emergency Management that several Board members attended and received certificates upon completion of the training.

- Alderman Darron Acklin reported the Gold Program Trip (Jefferson City) set for tomorrow. Alderman Acklin mentioned he would not be able to attend and the trip may be delayed due to the potential weather event for tomorrow.
- Alderman Quinton Hamp relayed the results for the proposal to change the designation of the State Highway FF.
- Alderman Quinton Hamp discussed MODOT's 325 Plan and how it will affect local governments with regard to future road repair.
- Alderman Quinton Hamp suggested the Board familiarize themselves with MODOT's website on the issue.

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Item 6 City Administrator Updates

City Administrator Rick Hess noted recent press on the changing of the Designation for FF Highway. Mr. Hess noted all the snow of late and how that was affecting the amount of overtime to clear roads of snow. Mr. Hess briefed the board on the next potential weather event.

City Clerk Beth Anne West mentioned that the payment tab has been added to the City's website and several payments have been received. Mrs. West noted both she and the City Administrator would begin to interview candidates for the Utility Billing position that would be vacant for a time due to deployment of the current employee.

Item 7 Police Chief Updates

Police Chief David Vallely was absent and Officer Sanders had nothing to report.

Item 8 Adoption and Approval of Consent Agenda

Motion was made by Alderman Warren Griffith to adopt and approve the consent agenda Including items a-h: February 3, 2015 regular session meeting minutes; Bills paid in the amount of \$146,384.44; Bills to approve in the amount of \$26,664.94; Committee and employee reports; Payroll reports; January financial statements; January bank reconciliations; Sewer Adjustments for the month of February 2015, in the amount of \$533.88. Motion was seconded by Alderman Darron Acklin. A roll call vote was taken and the vote was 5 Ayes-Dr. Linda Barboa, Warren Griffith, Quinton Hamp, Marc Cerce, and Darron Acklin. 0 Nays. Alderman Mike Goldenberg was absent for the vote. Motion carried.

Item 9 Public Input

None.

Item 10 Unfinished Business

None.

Item 11a EMA Update by Erin Pope.

Ms. Pope from Greene County Office of Emergency Management provided a handout regarding the City's Contractual Agreement and scope of services with Greene County.

Ms. Pope gave a quick overview of what had occurred in the last year mentioning the Emergency Operations Plan was completed and put in place, which is now on the City's website. Ms. Pope stated the City can now do training to learn more about the plan for the City. Ms. Pope announced she has taken another position (*training specialist*) at Greene County and Samantha Peterson will be taking her position to assist the City, but she would still be available, if needed.

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Item 11 b Discussion and Possible Vote to Approve Bill #15-01, an Ordinance Adopting and Enacting a New Code of Ordinances of The City Of Battlefield, Establishing the Same, Providing for the Repeal of Certain Ordinances Not Included Therein, Except as Herein Expressly Provided; Providing For the Manner of Amending Such Code of Ordinances; Providing Penalty for the Violation Thereof; and Providing When This Ordinance Shall Become Effective.

Motion was made by Alderman Marc Cerce to have the first reading of Bill #15-01 by title only for the first time. The motion was seconded by Alderman Darron Acklin. A roll call vote was taken and the vote was 5 Ayes-Darron Acklin, Marc Cerce, Quinton Hamp, Warren Griffith, and Dr. Linda Barboa. 0 Nays. Alderman Mike Goldenberg was absent for the vote. Motion carried. Bill #15-01 was read by title only for the first time by City Clerk Beth Anne West. Motion was made by Alderman Marc Cerce to approve the first reading of Bill #15-01 by title only for the first time. The motion was seconded by Alderman Warren Griffith. A roll call vote was taken and the vote was 5 Ayes-Dr. Linda Barboa, Warren Griffith, Quinton Hamp, Marc Cerce, and Darron Acklin. 0 Nays. Alderman Mike Goldenberg was absent for the vote. Motion carried. Motion was made by Alderman Darron Acklin to have the second reading of Bill #15-01 by title only for the second time. The motion was seconded by Alderman Marc Cerce. A roll call vote was taken and the vote was 5 Ayes- Darron Acklin, Marc Cerce, Quinton Hamp, Warren Griffith, and Dr. Linda Barboa. 0 Nays. Alderman Mike Goldenberg was absent for the vote. Motion carried. Bill #15-01 was read by title only for the second time by City Clerk Beth Anne West. Motion was made by Alderman Marc Cerce to approve the second and final reading of Bill #15-01 by title only for the second time and to make it ordinance #15-01. The motion was seconded by Alderman Darron Acklin. A roll call vote was taken and the vote was 5 Ayes- Linda Barboa, Warren Griffith, Quinton Hamp, Marc Cerce, and Darron Acklin. 0 Nays. Alderman Mike Goldenberg was absent for the vote. Motion carried.

Item 11 c Discussion and Possible Vote to Approve Bill #15-02, an Ordinance repealing Section 210.255 of the Code of Ordinances.

Motion was made by Alderman Marc Cerce to have the first reading of Bill #15-02 by title only for the first time. The motion was seconded by Alderman Warren Griffith. A roll call vote was taken and the vote was 5 Ayes- Darron Acklin, Marc Cerce, Quinton Hamp, Warren Griffith, and Dr. Linda Barboa. 0 Nays. Alderman Mike Goldenberg was absent for the vote. Motion carried. Bill #15-02 was read by title only for the first time by City Clerk Beth Anne West. Motion was made by Alderman Warren Griffith to approve the first reading of Bill #15-02 by title only for the first time. The motion was seconded by Alderman Darron Acklin. A roll call vote was taken and the vote was 5 Ayes- Dr. Linda Barboa, Warren Griffith, Quinton Hamp, Marc Cerce, and Darron Acklin. 0 Nays. Alderman Mike Goldenberg was absent for the vote. Motion carried. Motion was made by Alderman Darron Acklin to have the second reading of Bill #15-02 by title only for the second time. The motion was seconded by Alderman Marc Cerce. A roll call vote

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was taken and the vote was 5 Ayes- Darron Acklin, Marc Cerce, Quinton Hamp, Warren Griffith, and Dr. Linda Barboa. 0 Nays. Alderman Mike Goldenberg was absent for the vote. Motion carried. Bill #15-02 was read by title only for the second time by City Clerk Beth Anne West. Motion was made by Alderman Marc Cerce to approve the second and final reading of Bill #15-02 by title only for the second time and to make it ordinance #15-02. The motion was seconded by Alderman Darron Acklin. A roll call vote was taken and the vote was 5 Ayes- Darron Acklin, Marc Cerce, Quinton Hamp, Warren Griffith, and Dr. Linda Barboa. 0 Nays. Alderman Mike Goldenberg was absent for the vote. Motion carried.

Item 11d Discussion and Possible Vote to Approve the Draft of the Park Survey.

Motion was made by Alderman Marc Cerce to approve the draft of the Park Survey. The motion was seconded by Alderman Darron Acklin. A roll call vote was taken and the vote was 5 Ayes- Dr. Linda Barboa, Warren Griffith, Quinton Hamp, Marc Cerce, and Darron Acklin. 0 Nays. Alderman Mike Goldenberg was absent for the vote. Motion carried. City Administrator Rick Hess stated this survey would be mailed separate from the Sewer billing.

Item 11 e Discussion and Possible Vote to Approve List of Items for Disposal for 2015.

Motion was made by Alderman Darron Acklin to approve the list of items for disposal for 2015 as submitted. The motion was seconded by Alderman Marc Cerce. A roll call vote was taken and the vote was 5 Ayes- Darron Acklin, Marc Cerce, Quinton Hamp, Warren Griffith, and Dr. Linda Barboa. 0 Nays. Alderman Mike Goldenberg was absent for the vote. Motion carried.

Item 11f Discussion and Possible Vote to Approve Purchase of new Controller(s) for Station B & C Siren(s) (Storm Sirens) or Purchase new Replacement Siren.

City Administrator Rick Hess explained that one of the old civil defense sirens is going out and the controller can be replaced to make it function, or a new siren could replace it at the cost of over \$21,000 dollars, which is not in the current budget, could be added. Mr. Hess discussed the current locations of all of the four sirens. Mr. Hess noted the county sets off two of the newer sirens and the two old civil defense sirens are set off manually by a volunteer citizen. Mr. Hess explained that if the controllers are installed in both of the old civil defense sirens then Greene County could then set off the sirens instead. Motion was made by Alderman Marc Cerce to Approve Purchase of new Controller(s) for Station B & C Siren(s) (Storm Sirens) from Blue Valley Public Safety in an amount up to \$7,400.00. The motion was seconded by Alderman Darron Acklin. A roll call vote was taken and the vote was 5 Ayes- Dr. Linda Barboa, Warren Griffith, Quinton Hamp, Marc Cerce, and Darron Acklin. 0 Nays. Alderman Mike Goldenberg was absent for the vote. Motion carried.

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Item 11 g Discussion and Possible Vote to Approve Outdoor Warning Siren Activation Policy to match Greene County.

City Administrator Rick Hess provided a copy of the Policy that matches Greene County that will cover an area from Southeast Kansas to Southwest Missouri. Motion was made by Alderman Warren Griffith to Approve Outdoor Warning Siren Activation Policy to match Greene County. The motion was seconded by Alderman Dr. Linda Barboa. A roll call vote was taken and the vote was 5 Ayes- Dr. Linda Barboa, Warren Griffith, Quinton Hamp, Marc Cerce, and Darron Acklin. 0 Nays. Alderman Mike Goldenberg was absent for the vote. Motion carried.

Item 11h Discussion and Possible Vote to Accept Resignation of Ward II Alderman Quinton Hamp.

Motion was made by Alderman Warren Griffith to Accept Resignation of Ward II Alderman Quinton Hamp. The motion was seconded by Alderman Dr. Linda Barboa. A roll call vote was taken and the vote was 4 Ayes-Darron Acklin, Quinton Hamp, Warren Griffith, and Dr. Linda Barboa. 1 Nay-Marc Cerce. Alderman Mike Goldenberg was absent for the vote. Motion carried.

Item 11i Discussion and Possible Vote to Remove Ward II Alderman Quinton Hamp as Signor from all City Bank Accounts.

Motion was made by Alderman Marc Cerce to Remove Ward II Alderman Quinton Hamp as Signor from all City Bank Accounts. The motion was seconded by Alderman Darron Acklin. A roll call vote was taken and the vote was 5 Ayes- Dr. Linda Barboa, Warren Griffith, Quinton Hamp, Marc Cerce, and Darron Acklin. 0 Nays. Alderman Mike Goldenberg was absent for the vote. Motion carried.

Item 11j Discussion and Possible Vote to Add Ward I Alderman Warren Griffith as Signor on all City Bank Accounts.

Motion was made by Alderman Darron Acklin to Add Ward I Alderman Warren Griffith as Signor on all City Bank Accounts. The motion was seconded by Alderman Marc Cerce. A roll call vote was taken and the vote was 5 Ayes- Darron Acklin, Marc Cerce, Quinton Hamp, Warren Griffith, and Dr. Linda Barboa. 0 Nays. Alderman Mike Goldenberg was absent for the vote. Motion carried.

Item 11k Discussion and Possible Vote to Remove Ward II Alderman Quinton Hamp as the Primary Voting Representative from the Ozarks Transportation Board for OTO.

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Motion was made by Alderman Marc Cerce to Remove Ward II Alderman Quinton Hamp as the Primary Voting Representative from the Ozarks Transportation Board for OTO. The motion was seconded by Alderman Darron Acklin. A roll call vote was taken and the vote was 5 Ayes- Dr. Linda Barboa, Warren Griffith, Quinton Hamp, Marc Cerce, and Darron Acklin. 0 Nays. Alderman Mike Goldenberg was absent for the vote. Motion carried.

Item 11l Discussion and Possible Vote to Add Ward I Alderman Warren Griffith as the Primary Voting Representative for the Ozarks Transportation Board for OTO.

Motion was made by Alderman Darron Acklin to Add Ward I Alderman Warren Griffith as the Primary Voting Representative for the Ozarks Transportation Board for OTO. The motion was seconded by Alderman Marc Cerce. A roll call vote was taken and the vote was 5 Ayes- Dr. Linda Barboa, Warren Griffith, Quinton Hamp, Marc Cerce, and Darron Acklin. 0 Nays. Alderman Mike Goldenberg was absent for the vote. Motion carried.

Item 11m Discussion and Possible Vote to Remove Ward I Alderman Warren Griffith as the Alternate Representative for the Ozarks Transportation Board for OTO.

Motion was made by Alderman Marc Cerce to Remove Ward I Alderman Warren Griffith as the Alternate Representative for the Ozarks Transportation Board for OTO. The motion was seconded by Alderman Dr. Linda Barboa. A roll call vote was taken and the vote was 5 Ayes- Darron Acklin, Marc Cerce, Quinton Hamp, Warren Griffith, and Dr. Linda Barboa. 0 Nays. Alderman Mike Goldenberg was absent for the vote. Motion carried.

Item 11n Discussion and Possible Vote to Add Mayor Debra Hickey as an Alternate Voting Representative for the Ozarks Transportation Board for OTO.

Motion was made by Alderman Darron Acklin to Add Mayor Debra Hickey as an Alternate Voting Representative for the Ozarks Transportation Board for OTO. The motion was seconded by Alderman Warren Griffith. A roll call vote was taken and the vote was 5 Ayes- Dr. Linda Barboa, Warren Griffith, Quinton Hamp, Marc Cerce, and Darron Acklin. 0 Nays. Alderman Mike Goldenberg was absent for the vote. Motion carried.

Item 12 Executive Session

Motion was made by Alderman Marc Cerce to go into executive session under concerning potential litigation under RSMo.021. (1) at 7:42 p.m. The motion was seconded by Alderman Warren Griffith. A roll call vote was taken and the vote was 5 Ayes- Darron Acklin, Marc Cerce, Quinton Hamp, Warren Griffith, and Dr. Linda Barboa. 0 Nays. Alderman Mike Goldenberg was absent for the vote. Motion carried. Closed Session. Closed Vote. Closed Record. Motion was made by Alderman Marc Cerce to go into open session at 7:53p.m. The

